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Minutes

Council on Academic Affairs

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1987

April 23, 1987

Council on Academic Affairs

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MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS  
April 23, 1987

The meeting was held at 2:00 PM on April 23, 1987, in the Schahrer Room, MLK Union.

Members present: Dr. Baumgardner, Miss Camren, Dr. Downs, Mr. Fedorchak, Dr. Felstehausen, Dr. E. Keiter, and Mr. Lynch.

Members absent: Mr. DeVriese, Dr. Hockman, Dr. J. Ivarie, Dr. McGown, Dr. Saltmarsh, and Vice President Schick.

Staff present: Mrs. Schaeffer, Office of the Vice President for Academic Affairs.

Visitors: Miss Michelle Mueller, Daily Eastern News; Dr. John Best, Department of Psychology; Dr. Herbert Lasky, Director, Honors Program; Dr. Edward Marlow, Department of Management/Marketing; Dr. Sharon Bartling, Department of English; Dr. Steve Whitley, Coordinator, Senior Seminars.

I. Minutes

A. The following corrections were made:

1. Under the Management Major, International Business Option, at the bottom of page 5, beginning with LATIN AMERICA, it should read: "Geography 3050, Anthropology 3602, History 3260, Spanish 4320, Economics 4875, or EUROPE: History 3005, 4810, 4840, Economics 3833, Political Science 3303, or . . ."
2. The International Business Option should total 18 sem. hrs. not 21.
3. The Operations Management Option should total 21 sem. hrs. not 18.
4. Footnote 1 at the bottom of page 6 for the Business Administration Interdisciplinary Minor should be deleted.

B. The minutes were approved as corrected.

II. Communications:

A. Minutes

1. College of Arts and Sciences Curriculum Committee -- 4/3/87

B. Memoranda -- NONE

III. Proposed Changes in the Zoology Major and Minor - (Agenda Item 87-21).

Dr. Downs moved and Mr. Lynch seconded the motion to approve the proposed changes. Voting will be later.

IV. Proposed Major in Economics with an Option in International Studies - (Agenda Item 87-22).

Dr. E. Keiter moved and Mr. Fedorchak seconded the motion to approve the proposed major with option. Voting will be later.

V. Proposed Major in History with an Option in International Studies - (Agenda Item 87-23).

Mr. Lynch moved and Dr. Felstehausen seconded the motion to approve the proposed major with option. Voting will be later.

VI. Proposed Major in Political Science with an Option in International Studies - (Agenda Item 87-24).

Dr. Downs moved and Mr. Fedorchak seconded the motion to approve the proposed major with option. Voting will be later.

VII. New Course, PSY 4820, Psycholinguistics - (87-17).

Dr. John Best, Department of Psychology, presented the proposal and answered questions of the CAA members. The motion to approve the new course proposal passed unanimously.

This action approved the following to become effective Spring 1988:

PSY 4820, Psycholinguistics. (3-0-3). S.

Prerequisite: Psychology 2310.

This action deleted the following course:

PSY 4860, Psychology in Criminal Justice and Behavior

- VIII. New Honors Course, MGT 4391, Administrative Policy for Honors Students (87-18).  
Dr. Herb Lasky, Director of the Honors Program, introduced Dr. Ed Marlow of the Department of Management/Marketing. The proposal was presented and questions from the CAA members were answered. The motion to approve the new honors course in Management as amended passed unanimously.

This action approved the following to become effective Spring 1988:

MGT 4391, Administrative Policy for Honor Students. (3-0-3). S.

Prerequisites: ACC 2100, 2150, DAP 2175, FIN 3710, MAR 3470, MGT 2750, 2810, 3010, 3950, and senior standing.

Changes in the Business Honors Program --

Honors Program for Business Majors with 3.50 Cumulative G.P.A.

Admission to the Business Honors Program requires a 3.50 cumulative G.P.A. and permission of the Director of the Honors Program and the Business Honors Program Coordinator.

Business 4555, Management 4391.....6 sem. hrs.

At least two of the following 3 courses:

Management 3091, Marketing 3491, Finance 3790.....6 sem. hrs.  
12 sem. hrs.

- IX. New Honors Course, EIU 4043(H), Leadership: Theory and Practice - (87-19).  
Dr. Steve Whitley, Coordinator of Senior Seminars, introduced Dr. Sharon Bartling, Department of English, to present the new honors course proposal and answer questions of the CAA members. The motion to approve the course passed unanimously.

This action approved the following to become effective Spring 1988:

EIU 4043(H), Leadership: Theory and Practice. (4-0-4). On demand.

Prerequisites: Admission to the University Honors Program, completion of 75 semester hours of credit, and permission of the Director of Honors Programs.

Dr. Baumgardner, Chair, Council on Academic Affairs, announced that the election of CAA officers for AY1987-88 would be at the next meeting.

The meeting adjourned at 2:50 p.m.

Carol Bradford, Recording Secretary  
Council on Academic Affairs

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ANNOUNCEMENT OF MEETING

Schahrer Room - MLK Union

Thursday, April 30, 1987 - 2:00 p.m.

Agenda:

\*86-72 Discussion on Computerizing Transcripts and Recording of Grades

\*87-20 Proposed New Course, EIU 4044, American Education: The Immigrant Dream and the Reality

\*87-21 Proposed Changes in the Zoology Major and Minor

\*87-22 Proposed Major in Economics with an Option in International Studies

\*87-23 Proposed Major in History with an Option in International Studies

\*87-24 Proposed Major in Political Science with an Option in International Studies

\*Motion on floor.